

**CIVILIAN POLICE OVERSIGHT AGENCY
CIVILIAN POLICE OVERSIGHT AGENCY BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

Chelsea N. Van Deventer- Chair

Chantal M. Galloway

Dr. William Kass

Eric Olivas

Edward Harness, CPOA Executive Director

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

**Thursday, August 1, 2019 at 12:30p.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room**

A G E N D A

- I. Welcome and Call to Order: *Van Deventer, Chair***
- II. Approval of the Agenda**
- III. Approval of the Minutes from July 8, 2019**
- IV. Public Comments**
- V. SmartCASA presentation**
- VI. Meeting time discussion**
- VII. Discussion: training**
- VIII. OPA Policies**
 - a. 1-81 Problem Response Team**
 - b. 3-32 Employee Work Plan (CASA)**
- IX. APD SOPs sent to CPOA Board after PPRB review and approval**
 - a. 1-2 Social Media (sent 7/26)**
 - b. 1-5 Sexual Harassment (sent 7/26)**
 - c. 2-79 LEAD (sent 7/26)**
 - d. 3-33 Performance Evaluation and Management (sent 7/26)**

- e. **2-97 Harm Reduction and Needle Exchange Program (vote 7/24 but not yet “sent”)**
 - f. **2-10 Use of Emergency Communications (sent 7/17)**
- X. POB Policy guidance and recommendations**
 - a. **2-8 retention recommendation**
- XI. Other business**
- XII. Next meeting**
- XIII. Adjournment**